# IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

|                      |                | day | , 20 |
|----------------------|----------------|-----|------|
| PRESENT: Supervisors |                |     |      |
| ABSENT:              |                |     |      |
|                      | RESOLUTION NO. |     |      |

# RESOLUTION AUTHORIZING CONVEYANCE OF UTILITY EASEMENTS FOR THE LOS OSOS WASTEWATER PROJECT - WATER RECYCLING FACILITY IN LOS OSOS, SUPERVISORIAL DISTRICT NO. 2

The following resolution is now offered and read:

WHEREAS, Pacific Gas and Electric Company (hereinafter referred to as "PG&E") has requested a utility easement over certain real property owned by the County of San Luis Obispo (hereinafter referred to as "County"); and

**WHEREAS**, Southern California Gas Company (hereinafter referred to as "SCG") has requested a utility easement over certain real property owned by the County of San Luis Obispo (hereinafter referred to as "County"); and

**WHEREAS**, the real property as described in the respective Easement Deeds, attached hereto and incorporated by reference herein, consist of portions of County owned real property acquired for the Los Osos Wastewater Project - Water Recycling Facility (LOWWP-WRF); and

**WHEREAS,** PG&E has installed an electrical service line and related facilities to provide service to the LOWWP-WRF pursuant to PG&E Contract No. 1182461, E-PM3101740; and

WHEREAS, SCG has installed a natural gas service line and related facilities to provide service to the LOWWP-WRF pursuant to SCG Contract No. 00000173652; and

**WHEREAS,** the County, owners of the real property, will benefit from installation of such utility services.

**WHEREAS**, Government Code Section 50335 authorizes the Board to approve a grant of easements to PG&E and to SCG in the manner being done herein; and

**WHEREAS**, these conveyances are consistent with the Coastal Development Permit issued for the LOWWP and related environmental clearances.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

- 1. That the recitals set forth above are true and correct.
- 2. That the conveyances to PG&E and to SCG of the utility easements as described in the attached Easement Deeds are in the public interest.
- 3. That said interests in real property conveyed will not substantially conflict with or interfere with the County's ongoing use of the property.
- 4. That the Chairperson is hereby authorized and directed to execute said Easement Deeds on behalf of the County.
- 5. That the County Clerk of the County of San Luis Obispo be and hereby is ordered and directed to attach a certified copy of this resolution, attested by the Clerk under seal, in the Office of the County Recorder of the County of San Luis Obispo, State of California to each of the executed Easement Deeds and deliver the original Easement Deeds to Public Works for return to PG&E and to SCG.

| Upon motion of Supervisor Supervisor | , and on the following roll call vote, to | seconded<br>wit: | by |
|--------------------------------------|---|------------------|----|
| AYES:                                |   |                  |    |
| NOES:                                |   |                  |    |
| ABSENT:                              |   |                  |    |
| ABSTAINING:                          |   |                  |    |
| the foregoing resolution is hereby a | dopted on the day of,                     | 20               |    |
|                                      |   |                  |    |
| ATTEST:                              | Chairperson of the Board of Super         | rvisors          |    |
| Clerk of the Board of Supervisors    |   |                  |    |
| [SEAL]                               |   |                  |    |

| APPROVED AS TO FORM AND LEGAL E                      | EFFECT:  |
|--|--|
| RITA L. NEAL<br>County Counsel                       |  |
| By: Deputy County Counsel                            |  |
| Dated: May 22, 2015                                  |  |
| L:\DESIGN\JUN15\BOS\Util Esmt PG&E SCG rsl.doc PA:jb |  |
| STATE OF CALIFORNIA, County of San Luis Obispo,  ss. |  |
| •  | ne Board of Supervisors, in and for the County of San the foregoing to be a full, true and correct copy of an the appears spread upon their minute book. |
|  | of Supervisors, affixed this   |
| day of   |  |
| (SEAL)   | County Clerk and Ex-Officio Clerk of the Board of Supervisors  |
|  | Ву   |
|  | Deputy Clerk   |

Distribution Easement (Rev. 04/13)

#### RECORDING REQUESTED BY AND RETURN TO:

PACIFIC GAS AND ELECTRIC COMPANY Land Services Office 4325 South Higuera Street San Luis Obispo, CA 93401

| Loc | eation: City/Uninc   |
|-----|--|
| Rec | cording Fee \$   |
| Do  | cument Transfer Tax \$   |
|     | This is a conveyance where the consideration and value is less than \$100.00 (R&T 11911)   |
|     | Computed on Full Value of Property Conveyed, or  |
| []  | Computed on Full Value Less Liens & Encumbrances   |
|     | Remaining at Time of Sale.   |
|     | Service Control of the Control of th |

Signature of declarant or agent determining tax

(SPACE ABOVE FOR RECORDER'S USE ONLY)

LD# 2230-11-

EASEMENT DEED

COUNTY OF SAN LUIS OBISPO, a political subdivision of the State of California,

hereinafter called Grantor, hereby grants to PACIFIC GAS AND ELECTRIC COMPANY, a California corporation, hereinafter called Grantee, the right from time to time to construct, reconstruct, install, inspect, maintain, replace, remove, and use facilities of the type hereinafter specified, together with a right of way therefor, within the easement area as hereinafter set forth, and also ingress thereto and egress therefrom, over and across the lands of Grantor situate in the County of San Luis Obispo, State of California, described as follows:

APN 067-031-008

That portion of Lot 35 of the Subdivisions of the Ranchos Canada de Los Osos and La Laguna as said lot is shown upon the map filed for record in Book A of Maps at page 84, San Luis Obispo County Records described and designated ASSESSOR'S PARCEL NUMBER 061-031-008 in the deed from Donald L. Andre and others to County of San Luis Obispo dated July 19, 2012 and recorded as Document Number 2012-055050, San Luis Obispo County Records.

Said facilities and easement area are described as follows:

Such underground conduits, pipes, manholes, service boxes, wires, cables, and electrical conductors; aboveground marker posts, risers, and service pedestals; underground and aboveground switches, fuses, terminals, and transformers with associated concrete pads; and fixtures and appurtenances necessary to any and all thereof, as Grantee deems necessary for the distribution of electric energy and communication purposes related thereto located within the strip of land described as follows:

See Exhibit "A" and Exhibit "B" attached hereto and made a part hereof.

D . 4 . 1

Grantor further grants to Grantee the right, from time to time, to trim or to cut down any and all trees and brush now or hereafter within said easement area, and shall have the further right, from time to time, to trim and cut down trees and brush along each side of said easement area which now or hereafter in the opinion of Grantee may interfere with or be a hazard to the facilities installed hereunder, or as Grantee deems necessary to comply with applicable state or federal regulations.

Grantor shall not erect or construct any building or other structure or drill or operate any well within said easement area.

Grantor further grants to Grantee the right to assign to another public utility as defined in Section 216 of the California Public Utilities Code the right to install, inspect, maintain, replace, remove and use communications facilities within said easement area (including ingress thereto and egress therefrom).

Grantor acknowledges that they have read the "Grant of Easement Disclosure Statement", Exhibit "C", attached hereto and made a part hereof.

The legal description herein, or the map attached hereto, defining the location of this utility distribution easement, was prepared by Grantee pursuant to Section 8730 (c) of the Business and Professions Code.

The provisions hereof shall inure to the benefit of and bind the successors and assigns of the respective parties hereto.

| Dated, 20  |   |
|--|---|
| 05/28/15 Los Padres Division San Luis Obispo Land Services Office Electric Distribution (MDM, T30S, R11E)                                      | County of San Luis Obispo, a politica subdivision of the State of California  |
| (Sec. 21, E½ of NW4, W½ of NE4) FERC: N/A  |   |
| PG&E Dwg. #: N/A Plat #: MM-30 Affected LD: N/A  | By: Chairperson of the Board of Supervisors<br>County of San Luis Obispo  |
| Cross Ref LD: N/A Interest: 04, 06, 43 SBE: N/A PM: 31017402 JCN: N/A County: San Luis Obispo Utility Notice #: N/A 851 Approval Application # | ATTEST: Tommy Gong County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors County of San Luis Obispo |
| 851 Approval Decision #<br>trp/cjm<br>L# 51858.doc   | By: Deputy Clerk  |
|  | APPROVED AS TO FORM AND LEGAL EFFECT:<br>RITA L. NEAL<br>County Counsel   |
|  | By: Deputy County Counsel   |

## CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

|  | cate verifies only the identity of the individual who signed the the truthfulness, accuracy, or validity of that document.  |
|--|---|
| State of California  | )   |
| County of  | )   |
| On before me,  |   |
| Date   | Here Insert Name and Title of the Officer   |
| personally appeared  |   |
|  | Name(s) of Signer(s)  |
| subscribed to the within instrument and acknow   | y evidence to be the person(s) whose name(s) is/are wledged to me that he/she/they executed the same in his/her/their signature(s) on the instrument the person(s), acted, executed the instrument. |
|  | I certify under PENALTY OF PERJURY under the laws<br>of the State of California that the foregoing paragraph<br>is true and correct.  |
|  | WITNESS my hand and official seal.  |
|  | SignatureSignature of Notary Public   |
| Place Notary Seal Above  | PTIONAL   |
| Though this section is optional, completing th   | is information can deter alteration of the document or<br>nis form to an unintended document.   |
| <b>Description of Attached Document</b>  |   |
| Title or Type of Document:   | Document Date:  |
| Number of Pages: Signer(s) Other Th  | nan Named Above:  |
| Capacity(ies) Claimed by Signer(s)  Signer's Name:  □ Corporate Officer — Title(s): □ Partner — □ Limited □ General □ Individual □ Attorney in Fact □ Trustee □ Guardian or Conservator □ Other: □ Signer Is Representing: | □ Corporate Officer — Title(s):      □ Partner — □ Limited □ General      □ Individual □ Attorney in Fact     □ Trustee □ Guardian or Conservator   |
| organic to trepresenting.  |   |
|  |   |

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#### EXHIBIT A Legal Description

A portion of Lots 30 and 35 of Ranchos Canada De Los Osos and La Laguna, as shown on map filed in Book A of Maps at page 83, records of San Luis Obispo County, California described as follows;

#### Parcel "A"

The Southerly 50.00 feet of the Westerly 30.00 feet of said Lot 35.

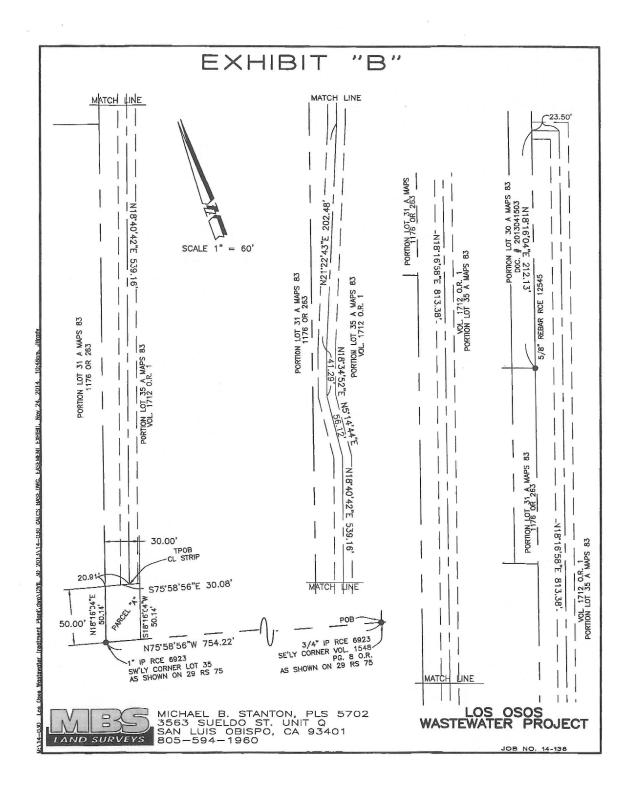
#### Parcel "B"

A 15.00 foot wide strip of land lying 7.50 feet on each side of the following described line.

Beginning at the southeasterly corner of a Deed recorded at Volume 1548 at Page 8 of Official Records of said county marked by a 3/4" Iron Pipe RCE 6923 as shown on a Record of Survey recorded in Book 29 at Page 75 of Record of Surveys of said county, thence along the southerly line of said Deed and said Lot 35 North 75°58′56" West a distance of 754.22 feet to the southwesterly corner of said Lot 35 being marked by a 1" Iron Pipe RCE 6923 as shown on a Record of Survey recorded in Book 29 at Page 75 of Record of Surveys of said county; thence North 18°16′04" East 50.14 feet along the westerly line of said lot 35 to the northwesterly corner of above described Parcel "A"; thence South 75°58′56" East along the northerly line of above described Parcel "A" a distance of 20.91 feet to the True Point of Beginning of said strip.; thence

- 1) North 18°40'42" East a distance of 539.16 feet; thence
- 2) North 5°14'44" East a distance of 56.12 feet; thence
- 3) North 18°34'52" East a distance of 41.29 feet; thence
- 4) North 21°22'43" East a distance of 202.48 feet; thence
- 5) North 18°16'58" East a distance of 813.38 feet; thence
- 6) North 71°08′35″ West a distance of 23.50 feet to the point of terminus of said strip. Point of terminus being a point on the easterly line of said Lot 30 lying North 18°16′04″ East a distance of 212.13′ from the southeasterly corner of Lot 30 being marked by a 5/8″ rebar RCE 12545 as shown on a Record of Survey recorded in Book 108 at Page 6 of Record of Surveys of said county.

The above-described parcels are graphically shown on Exhibit B attached hereto and made a part hereof.



#### Pacific Gas and Electric Company



### **EXHIBIT "C"**

# GRANT OF EASEMENT DISCLOSURE STATEMENT

This Disclosure Statement will assist you in evaluating the request for granting an easement to Pacific Gas and Electric Company (PG&E) to accommodate a utility service extension to PG&E's applicant. Please read this disclosure carefully before signing the Grant of Easement.

- You are under no obligation or threat of condemnation by PG&E to grant this easement.
- The granting of this easement is an accommodation to PG&E's applicant requesting the extension of PG&E utility facilities to the applicant's property or project. Because this easement is an accommodation for a service extension to a single customer or group of customers, PG&E is not authorized to purchase any such easement.
- By granting this easement to PG&E, the easement area may be used to serve additional
  customers in the area. Installation of any proposed facilities outside of this easement area
  will require an additional easement.
- Removal and/or pruning of trees or other vegetation on your property may be necessary for the installation of PG&E facilities. You have the option of having PG&E's contractors perform this work on your property, if available, or granting permission to PG&E's applicant or the applicant's contractor to perform this work. Additionally, in order to comply with California fire laws and safety orders, PG&E or its contractors will periodically perform vegetation maintenance activities on your property as provided for in this grant of easement in order to maintain proper clearances from energized electric lines or other facilities.
- The description of the casement location where PG&E utility facilities are to be installed across your property must be satisfactory to you.
- The California Public Utilities Commission has authorized PG&E's applicant to perform the installation of certain utility facilities for utility service. In addition to granting this easement to PG&E, your consent may be requested by the applicant, or applicant's contractor, to work on your property. Upon completion of the applicant's installation, the utility facilities will be inspected by PG&E. When the facility installation is determined to be acceptable the facilities will be conveyed to PG&E by its applicant.

By signing the Grant of Easement, you are acknowledging that you have read this disclosure and understand that you are voluntarily granting the easement to PG&E. Please return the signed and notarized Grant of Easement with this Disclosure Statement attached to PG&E. The duplicate copy of the Grant of Easement and this Disclosure Statement is for your records.

Recording Requested by Southern California Gas Company

When recorded mail to:

Southern California Gas Company 555 W. 5th St., ML GT 11A1 Los Angeles, CA 90013-1011 Attn.: Land & Right of Way

|          |             | SPACE ABOVE FOR RECORDER'S USE                                    |
|----------|-------------|---|
| Atlas #: | SLO 4484-4X | DOCUMENTARY TRANSFER TAX \$ 0 Section 11911 Consideration & Value |
| APN:     | 067-031-008 | Less than \$100.00  |
| W.R.#:   | 2149736     |   |
| R.W.     | 261,378     | Southern California Gas Company                                   |
|          |             |   |

#### **GRANT OF EASEMENT**

County of San Luis Obispo, (GRANTOR), hereby grants to SOUTHERN CALIFORNIA GAS COMPANY, A CALIFORNIA CORPORATION, its successors and assigns to (GRANTEE), a non-exclusive easement to construct, maintain, operate, add to, extend, one or more pipelines, together with metering, and other appurtenances (all hereinafter referred to as the "Facilities") for the distribution of natural gas, with the reasonable right of ingress and egress to the Facilities, located in the County of San Luis Obispo, in the State of California.

A 10.00 foot strip of land, lying 5.00 feet on each side of the pipeline and any meters as installed by Grantee, lying within and being a part of the parcel described as: Beginning at the most northerly corner of Lot 35, as said Lot 35 is shown upon the Map of the Subdivisions of the Ranchos Canada De Los Osos and La Laguna, San Luis Obispo County, filed for record in the Office of the County Recorder of said County of San Luis Obispo in Book A of Maps at Page 84, said most northerly corner being the most northerly corner of the parcel of land described and designated PARCEL 1 in the Deed from Sinsheimer Bros. to Anderlee Company dated June 30, 1965 and recorded in the Office of said County Recorder in Book 1356 of Official Records at Page 545, and running thence along the northwesterly boundary line of said Lot 35, said northwesterly boundary line being the northwesterly boundary line of said parcel of land designated PARCEL 1, the following two courses, namely: South 51°31' West 594.00 feet to a 1-3/8 inch iron pipe (tagged R.E. 6923) and South 18°16' West 2688.24 feet to a ¾ inch iron pipe (tagged R.E. 6923) marking the most westerly corner of said parcel of land designated PARCEL 1; thence South 75°19' East along the southerly boundary line of said parcel of land designated PARCEL 1, a distance of 428.54 feet; thence North 18°28' East 673.59 feet; thence North 18°16' East 1354.57 feet; thence North 34°17' East 929.55 feet to a point in the northeasterly boundary line of said Lot 35, said northeasterly boundary line being the northwesterly boundary line of the parcel of land described and designated PARCEL 2 in said Deed dated June 30, 1965; thence North 38°29' West, along the northeasterly boundary line of said Lot 35, a distance of 431.45 feet, more or less, to the point of beginning and being a portion of said Lot 35.

Form 1390-A

| R.W. 261,378   |   |   |                                  |
|--|---|---|----------------------------------|
| IN WITNESS WHEREOF, these presents ar  | e hereby signed this  | day of  | , 20                             |
| GRANTOR(s) FOR:  |   |   |                                  |
| COUNTY OF SAN LUIS OBISPO  |   |   |                                  |
|  |   |   |                                  |
| Chairperson of the Board of Supervisors<br>County of San Luis Obispo   |   |   |                                  |
| ATTEST: Tommy Gong County Clerk-Recorder County of San Luis Obispo   |   |   |                                  |
| Deputy Clerk   |   |   |                                  |
| APPROVED AS TO FORM AND LEGAL EF   | FECT:   |   |                                  |
| RITA NEAL<br>County Counsel  |   |   |                                  |
| By: Deputy County Counsel  | ated:   | , 20  |                                  |
| A notary public or other officer completing the document to which this certificate is attached.  | nis certificate verifies only the<br>, and not the truthfulness, ac | ne identity of the individual curacy or validity of the | lual who signed the at document. |
| STATE OF CALIFORNIA )  | SS.   |   |                                  |
| COUNTY OF  | )   |   |                                  |
| On, 2015, before me  | e,  | , a notary  | public,                          |
| personally appeared satisfactory evidence to be the persons whose n that they executed the same in their authorized or the entity upon behalf of which the persons a | ames are subscribed to the value capacities, and that by their      | r signatures on the instr                               | knowledged to me                 |
| I certify under PENALTY OF PERJURY und true and correct.   | er the laws of the State of   | California that the fore                                | going paragraph is               |
| WITNESS my hand and official seal.   |   |   |                                  |
|  |   |   |                                  |
| (Seal  | )   |   |                                  |

Form 1390-A